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8 Attorneys for United States of America

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 OAKLAND DIVISION

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 JASBIR THANDI, SANDEEP SAHOTA, and
16 JASPREET PADDA

17 Defendants.
18

FILED

NOV 16 2023 *BAK*

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SEALED BY ORDER
OF THE COURT

JST

CR 23 0428

CASE NO. **CR 23 0428**
MOTION FOR SEALING ORDER
AND ~~PROPOSED~~ ORDER

[UNDER SEAL]

19
20 The United States hereby moves the Court for an order sealing this Motion, the Indictment, the
21 Arrest Warrants, and this Sealing Order until the enclosed Arrest Warrants have been executed.
22 Disclosure of the existence of the Indictment and Arrest Warrants may cause the subjects of the
23 Indictment to flee, destroy evidence or conceal on-going criminal activity, jeopardizing the progress of
24 the ongoing investigation and the arrest of the defendants.
25

26 Accordingly, the United States requests that the Court seal these documents, except that the
27 Clerk of Court shall provide copies of the sealed documents to employees of the United States
28 Attorney's Office. The United States Attorney's Office is permitted to share these documents as

MOT. TO SEAL AND [PROP.] ORDER

1 necessary with counsel for the subjects of the Indictment and with agents of the FBI, United States
2 Postal Inspection Service, and other law enforcement officers.

3
4 DATED: November 16, 2023

Respectfully Submitted,

5 ISMAIL J. RAMSEY
6 United States Attorney

7
8 /s/ Abraham Fine
9 ABRAHAM FINE
10 DAVID WARD
11 Assistant United States Attorneys

12 **ORDER**

13 Based upon the motion of the government and for good cause shown, IT IS HEREBY
14 ORDERED that the government's Motion to Seal, Indictment, Arrest Warrants, this Sealing Order, and
15 other related documents in this case shall be sealed until the arrest warrants have been executed. A copy
16 of the Indictment and Arrest Warrants shall be provided to agents of the FBI, United States Postal
17 Inspection Service, and other law enforcement, and employees of the United States Attorney's Office,
18 and the Indictment and Arrest Warrants may be disclosed to federal agents and other law enforcement
19 officers in order to effectuate the arrest of the defendants. The United States Attorney's Office is
20 permitted to share these documents as necessary with counsel for the subjects of the Indictment.

21
22 DATED: 11/16/23

23 Kandis Westmore
24 HON. KANDIS A. WESTMORE
25 United States Magistrate Judge
26
27
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